


<p align="center">NW Netball Regional Management Board</p>	
<p align="center">North West Netball Association Minutes of Annual General Meeting</p>	<p align="center">Held on 18th September 2019 NCC Manchester, M11 4DQ</p>
<p>1. Welcome and Apologies for Absence</p>	
<p>Apologies - Janet Turley, Ruth Ward, Caer Harrison, Peter Kennedy, Lucia S, Ann, Kath Edwards</p> <p><i>Message from Kath, "please would you be kind enough to give my apologies for absence from the NW AGM BUT please would you also be kind enough to thank both GMCNA and North West for my nomination for EN Honorary Life Membership.</i></p> <p><i>I was shocked, surprised, delighted and highly honoured to receive this award. Thank you to all concerned: I was so proud. A friend has kindly had a special tile made bearing a copy of of the lovely photograph of me [wearing black, white and orange and holding my citation and the box bearing my EN HLM badge]. It reminds me not only of that very special event on Sunday, July14th 2019 at St George' Hall but also it reminds me of all my Netball friends and colleagues, to say nothing of all the young athletes I have worked-with over the past 45 years.</i></p> <p><i>Special thanks to you, Sam. Finally, I must say how much I enjoyed the GGA event [and the meal] - it was a thoroughly delightful event; how special to share the HLM honour with Angela and to be surrounded by such special people from Greater Manchester and the North West"</i></p> <p>Message from Angela –<i>"Thanks to all for the HLM and thanks to all who hid things from me"</i></p> <p>Attendance - Please refer to Appendix A.</p>	
<p>2. Minutes of previous Annual General Meeting</p>	
<p>Minutes were accepted as a true record. Proposer – Phil Owen Seconder – Sam Longley</p>	
<p>3. Presentation of annual Report and Accounts</p>	<p>Actions / Comments</p>
<p>Reports were presented by the RMB members: Chair / Vice Chair's report: Maria Long (ML) Phil Owen (PO)</p> <p>See presentation</p> <p>Board Email addresses:</p> <p>World cup - super exciting in particular for the north west. Thank you to all who volunteered.</p> <p>Communications + Marketing report: - Amy Buckle (AB)</p> <p>See presentation</p> <p>Open to suggestions / guide to social media.</p> <p>Competition report: - Estelle Graham (EG)</p> <p>See presentation</p> <p>Discussion around the regional league – **Answers to questions raised available upon request.</p> <p>Officiating report: - Ruth Ward (RW) (presented by ML) See presentation – Congratulations to newly qualified umpires.</p> <p>Coaching – Rob McKee Discussed Mentoring – look at umpiring mentoring schemes</p>	<p>Update website with board email addresses</p> <p>Create a working group</p>

<p>Performance: - Sam Longley (SL)</p> <p>See presentation (slide amended)</p> <p>Lots of changes within performance coaches / program.</p> <p>PO - duty of care for players (no of hours, playing / training.)</p> <p>Partnership Managers report - (presented by ML)</p> <p>See presentation</p> <p>Finance - Sarah Sutton (SS)</p> <p>See presentation – handed out copies of (draft) accounts 1 Sept – 30 Aug. uploaded to the NW website. **Answers to questions raised available upon request.</p> <p>ML “Thank you Sarah”.</p> <p>Reports were unanimously accepted.</p>	<p>ML to take to RMB / Regional chairs</p>
<p>4. Appointment of Auditors</p>	
<p>Ellis & Co appointed as auditors</p>	<p>**.</p>
<p>5. Election of Regional Management Board Members</p>	
<p>Chair ML thanked all members and volunteers for their hard work and support during the 2018/19 season.</p> <p>These positions were applied for:</p> <p>Chair: Maria Long</p> <p>Communications: Amy Buckle</p> <p>Volunteer: Vacant</p> <p>Proposer: Ruth Moreno</p> <p>Secunder: Phil Owen</p> <p>BIG THANK YOU to the board & Everyone.</p> <p>Imo Greatbatch Volunteer Manager England Netball</p> <ul style="list-style-type: none"> - <i>Big THANK YOU for the engagement of clubs. Unity across the elements is really special in the NW.</i> - <i>Getting a quorum – Engage more people and fill the room</i> - <i>Is there anyone to bring in (Not netball) for the volunteer role on the board.</i> - <i>Please continue to do what you do</i> <p><i>Well Done Maria on your 1st AGM</i></p> <p>The AGM came to a close at 21.42</p>	<p>Look to hold a review meeting at the end of the season ready for the AGM. Tie in with a Thunder match</p> <p>If you know of anyone who would be interested in working with Imo, please contact NW office.</p>

Appendix 1 – Attendance Register.

Name	Representing	No of votes
Rob McKee	Man Fury	1
Phil Thomas		-
Phil Owen	RMB / Knutsford	1
Sam Longley	MCR, RMB, Hyde	1
Janet Murray	Mcr, Hyde	1
Angela Hoyle	Bramhall	1
Sandra Rycroft		
Mary Slade	Convent	1
Ruth Moreno	YWCA Bury	1
Estelle Graham	Cheshire, RMB, Warrington	2
Maria Long	RMB, Trafford	1
Sarah Sutton	RMB	-
Amy Buckle	City of Manchester	1
Imogen Greatbatch	Ladyhawks NC	1
Jason Taylor	DNA	1